Agenda

1. Minutes of Previous Meeting and Matters Arising

2. Codes & Policy
   - Effect of the General Commercial Communications Code: Draft Report

3. Organisational Matters
   - BAI Finance, Audit and Risk Committee Matters
   - Meetings with Stakeholders – Proposals

4. Broadcasting Matters
   - Licensing – Briefing Note

5. For Information
   - Reports re RTÉ:
     - NewERA Review of RTÉ for the Department of Communications, Energy and Natural Resources, 2014
     - Indecon Economic Analysis of the Advertising Market in Ireland 2013
   - Minutes of Compliance Committee
     - 10 November, 2014
     - 10 February, 2015

6. Any Other Business